

APPROVED

J. V. FLETCHER LIBRARY BOARD OF TRUSTEES MINUTES

Concurrent with/after Special Town Meeting

MEETING DATE: February 7, 2005

MEETING LOCATION: Abbot School Cafeteria

PRESENT:

ABSENT:

X Kelly, Sandra, Chair
X Price, Robert, Treasurer
X Wrobel, Jack, Secretary
X Daniel, Dave
☐ Fleckner, Marianne,
☐ Adams, Liz
X Rainville, Ellen Director
☐ Nolen, India Asst. Director

☐ Kelly, Sandra
☐ Price, Robert, Chair
☐ Wrobel, Jack
☐ Daniel, Dave
X Fleckner, Marianne
X Adams, Liz
☐ Rainville, Ellen Director
X Nolen, India Asst. Director

GUESTS:

I. CALL TO ORDER: __ 8:40 ____ PM

II. SIGNING OF WARRANTS:

<i>Trust Fund</i>	<i>Description</i>	<i>Expenditures</i>	<i>Deposits</i>
Library Trustee Acct., #672			
All Purpose Trust Fund, #673			
Library Book Fund, #674			
Lecture Trust Fund, #675			
J. V. Fletcher Library Trust Acct., #676			
E.D.R. Cont. Educ. Trust Fund, #677			

III. NEW BUSINESS:

- 1) The trustees discussed the items that might be included in possible override.
- 2) It was moved by Jack Wrobel, seconded by Dave Daniel, to request the Selectmen approve an override of \$115,000 for the Library in FY06. The vote was unanimous.
- 3) Sandy Kelly moved, seconded by Bob Price, to adjourn.

XI. ADJOURNMENT:

__ 8:59 __ PM

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